

Draft State/Tribal Opt-In Subcommittee Meeting Summary
Thursday, October 30, 2014
Teleconference: 1-877-953-6149
Passcode: 5315074# (Leader Code 2795597#)

- EITI and DOI has received numerous contacts for States that are interested in participating in EITI including Pennsylvania, Kentucky, Wyoming, Colorado and Montana
 - Montana's appointed Van Charlton as the USEITI POC
 - States that weren't targeted but are interested in participating will be added to the grouping of States that we are proactively communicating with.
 - The vast majority of Greg Conrad's States
- State working group will be in charge of identifying the top producing counties for the 6 identified commodity types
 - Mike Matthews put context to the State to county relationship and explained that it is very similar to how the Federal government relates to State governments.
 - State governments can't make decisions for the counties.
 - Wyoming as an example Carbon County is the largest coal producing county in Wyoming.
 - We are to develop a geographically diverse list
 - To find production EIA would likely have the needed production numbers by State, however they wouldn't have the revenue generation to the government (State, Federal and County).
 - We should reach out to Pat Field to get the specific notes relating around this discussion in the Contextual narrative discussion.
 - Danielle will reach out to CBI and report back to the group
- Tribal Working Group
 - Tribal outreach plan has been initially developed
 - Veronica has additional conferences that still needed to be added
 - Rebecca spoke to Paul Moorehead he is a tribal lobbyist who has expressed interest; she will brief him on EITI.

Next Call: November 13th

Attendees:

Danielle Brian- POGO

Chris Mentasti- DOI

Jerry Gidner- DOI

Rebecca Adamson- First Peoples Worldwide

Mike Matthews- State of Wyoming

Ryan Ellis- IMCC

Greg Conrad- IMCC